

**A G E N D A / S P E C I A L M E E T I N G**

**AGENDA FOR THE HUMAN RESOURCES COMMITTEE OF THE  
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, IL 60188**

**DATE: August 19, 2013**

**TIME: 7:00 p.m.**

**LOCATION: Discovery Room**

**All matters on the Agenda may be discussed, amended, and acted upon.**

***In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.***

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- I. CALL TO ORDER
  - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
  - A.) Job Descriptions-IT Coordinator and Computer Help Desk
  - B.) Job Description Revision-Reference Associate
  - C.) Job Description Revision-Maintenance
  - C.) Parking Policy for Staff
- IV. EXECUTIVE SESSION
  - For the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).
- V. ADJOURNMENT